

**UPPER OXFORD TOWNSHIP
NOVEMBER 14, 2011**

The Upper Oxford Township Board of Supervisors held their regular monthly meeting at the township building, 1185 Limestone Road, Russellville, PA on Monday, November 14, 2011 at 7:00 P.M.

PRESENT: Betsy E. Huber
 Scott A. Rugen
 Charles Fleischmann

 Jane Daggett, Secretary
 Ricky Railing, Road Master
 Frances Reyburn, Historic Commission

OTHERS: Sam Reyburn Jane Carter
 Karl Herr William Rawle
 Ed Thornton Bill Schoell

After the Salute to the Flag, Scott Rugen led in prayer.

PUBLIC COMMENTS – Jane Carter reported that there was graffiti on the recycling dumpster and also reported that she has seen people climbing in the dumpsters. Mrs. Carter gave the Supervisors information on littering laws.

MINUTES – Motion was made by Charles Fleischmann, seconded by Betsy Huber and carried to approve the October 10, 2011 regular meeting Minutes.

Huber – Yea Rugen – Abstained Fleischmann – Yea

Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to approve the October 18, 2011 Budget Work Session Minutes.

Huber – Yea Rugen – Yea Fleischmann – Yea

SHAW/THE RIDINGS – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to accept and grant an extension of time for the Shaw/The Ridings 37 Lot Subdivision on Newark Road until February 15, 2012.

Huber – Yea Rugen – Yea Fleischmann – Yea

SHERROCKEE LAND DEVELOPMENT – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to accept the letter withdrawing the Sherrockee Mushroom Farm Land Development Plan on Pusey Mill Road, Project No. 06X017A.

Huber – Yea Rugen – Yea Fleischmann – Yea

WIGGINS/BAINBRIDGE – 16 Lot Subdivision Plan on Pusey Mill Road, developed by Wayne McGill.

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the Termination of Subdivision Plans and Approvals for Wiggins/Bainbridge.

Huber – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the Termination of Road and Improvements Construction Agreement Secured by Irrevocable Letter of Credit for Wiggins/Bainbridge.

Huber – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the Termination of Planned Community and Declaration of Covenants, Restrictions and Easement for Wiggins/Bainbridge.

Huber – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to rescind the approval of the Wiggins/Bainbridge Final Subdivision Plan for a 16 Lot Subdivision on Pusey Mill Road which was approved by the Board of Supervisors of Upper Oxford Township by Resolution #2008 – 7, on August 11, 2008 with contingencies.

Huber – Yea Rugen – Yea Fleischmann – Yea

PROPOSED 2012 BUDGET – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the 2012 Proposed Budget.

Huber – Yea Rugen – Yea Fleischmann – Yea

STORMS

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #2011 – 7 – Hurricane Irene, appointing Betsy E. Huber as designation of agent.

Huber – Yea Rugen – Yea Fleischmann – Yea

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #2011 – 8 – Tropical Storm Lee Disaster, appointing Betsy E. Huber as designation of agent.

Huber – Yea Rugen – Yea Fleischmann – Yea

UNION FIRE COMPANY – 2012 FIRE PROTECTION CONTRACT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve and sign the 2012 Fire Protection Contract with Union Fire Company in the amount of \$16,548.97.*

Huber – Yea Rugen – Yea Fleischmann – Yea

** As in the past year, Upper Oxford Township has paid more than required.*

SPCA 2012 CONTRACT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept the Limited Contract #2 with the SPCA in the amount of \$500.00 for the 2012 year.

Huber – Yea Rugen – Yea Fleischmann – Yea

ZONING – Betsy Huber read the zoning officer's report for the month.

ROADS - Ricky Railing read his report for the month. Ricky discussed with the Supervisors the problems at Grist Mill. Ron Ragan will be contacted to see if he would be willing to advise the Home Owners Association of the work that needs to be performed in the subdivision with the understanding that they would be directly responsible for paying for his services and not the township. Additionally the Spring Valley road work was discussed along with including the part-time snow equipment operators in the drug and alcohol testing pool.

HISTORIC – Frances Reyburn reported that the newsletters were mailed out.

EMERGENCY – The price for the generator cables are \$375.00. Ricky was given the go ahead to purchase the cables.

PAYMENT OF BILLS – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the payment of bills in the amount of \$52.23 from the Open Space Fund and \$32,153.93 from the General Fund.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

CHESTER CO. HEALTH DEPARTMENT – The Septage Management Program questionnaire was reviewed and will be faxed back to the Health Department.

ENGINEER – The Supervisors would like a monthly update from the engineer regarding the Act 537 Plan and the MS4.

GRIST MILL SPEED BUMPS – The residents of Grist Mill would like speed bumps. Ricky has looked into removable ones. The residents would pay for the speed bumps and the township will install them and during the winter months, remove the bumps. Scott and Ricky will get together to discuss this further.

Betsy gave an update on the Regional Comprehensive Plan and the time tables. Most likely, hearings will be held in January.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried unanimously to adjourn at 8:40 P.M.

Respectfully submitted,

Jane Daggett
Secretary